

# CLAIRBORNE MAINTENANCE CORPORATION

## Minutes for Annual Budget Meeting, April 10, 2002

### Officers/Board Members

|                         |                 |                  |          |
|-------------------------|-----------------|------------------|----------|
| President/Board Member  | Trevor Thompson | 43 Pegasus Place | 834-8246 |
| Vice Pres./Board Member | Jim Foltz       | 122 Ascot Court  | 838-5104 |
| Treasurer/Board Member  | Debbie Watts    | 37 Pegasus Place | 834-5408 |
| Secretary/Board Member  | Valerie Kresge  | 119 Ascot Court  | 832-7413 |
| Board Member            | Walt Marks      | Ascot Court      |          |

### Committees

#### *Architectural Committee*

Mike Hudson 834-6516  
George Holstein 832-2864

#### *Grounds and Maintenance Committee*

Jim Foltz, Chair 838-5104  
Rich Quickle 832-2772  
Trevor Thompson 834-8246

Trevor called the meeting to order at Pencader Grange at about 7:30 p.m. Board members in attendance were: Trevor Thompson, Walt Marks, Debbie Watts, and Val Kresge. Eight other homeowners also attended.

### **Old Business**

A motion was passed and unanimously approved to accept the February minutes, with no comments.

### **New Business**

#### Voting for new Board:

- ◆ 106 homeowners responded. Some voted for one person and some voted for all three. Some noted whom they wanted for President.
- ◆ 61 homeowners signed the envelope (this is correct) and 44 did not sign the envelope.
- ◆ Three new Board members were voted in: Ed DeLooze, Mike Murray, and Tom Sarnecky.
- ◆ The three new Board members and the two existing Board members will meet to decide who will take which position.

#### Sign voting:

- ◆ 118 homeowners voted by mail, with 112 voting Yes and 6 voting No for any sign.
- ◆ 28 homeowners voted by website, with 24 voting Yes and 4 voting No for any sign.
- ◆ The total voting Yes (136 of 215) is greater than 50%, so a sign will be purchased.
- ◆ The actual votes will be forwarded from Debbie to Rich so that he can see the comments on the ballots.
- ◆ Rich is going forward with State funding. He also has a verbal from Vince Lofink for \$3000 to \$6000 funding.
- ◆ DELDOT approval is needed for the placement of the sign.
- ◆ Sign #1 vs. Sign #2 votes need to be counted.

#### Other:

1. Debbie passed out the checking account statement. Trevor explained that the franchise tax was paid. He also filed the federal Income Tax form (on Genuardi's income). Clairborne is exempt from state income tax and this year, we are exempt from property tax.
2. What is reason for the January Clean-Cutt cost?
3. Legal fees are for cases of dues, which are more than one year late. Debbie mentioned that two homeowners have paid their past dues, so that leaves three with past dues.

Open Forum:

- ◆ Deed restrictions exist for the house that is for sale. Rich Quickle asked if the Board will send a letter to the realtor - yes.
- ◆ What is the Architectural Committee status? **We still need volunteers!** And, we need a good pre-construction review process.

The meeting was adjourned at 7:50 p.m.

- The next meeting of the Clairborne Maintenance Corporation will be on *Wednesday, July 17, 2002 at 7:30 p.m.* at the Grange Meeting Hall on Glasgow Avenue/Old Route 896 (next to People's Plaza). All homeowners/members are welcome!
- The Agenda is:
  - I. Treasurer's report
  - II. Board decision concerning attorney
  - III. Sign update
  - IV. Deed restriction concerning planting around sheds
  - V. Other issues